

## **Minutes of the Board Meeting of Rope Walk Hamble Ltd. by ZOOM at 1630 on 13<sup>th</sup> May 2024.**

To be approved.

**Present:** John Sparshatt-Worley (Chair)  
Tim Harding  
Chris Mansfield  
Lesley-Jane Nicholson  
Tim Robinson  
John Rutherford  
Colin Wray

1 Apologies: None

2 Condition Report.

JSW had sent a notification to the club that we had decided to commission the Condition Report quoted by Hollis; this was done as courtesy to allow the Club to include the cost in their budget. The Club has replied with a proposal to produce a maintenance report by employees and Club members instead. The board is concerned about the levels of expertise and that such a report is not covered by any Professional Indemnity insurance so gives us no protection should some expensive work not be identified. We will be asked to approve a re-financing of the bank loan in the next few months and we cannot do so unless we are sure that our main asset, the building, is in good condition; otherwise we cannot take the risk. The board passed the following resolution unanimously:

*The board thanks the Club for the suggestion about a maintenance schedule but this does not meet our needs. It is decided to proceed immediately with the survey by Hollis.*

JR was asked to send this resolution the Chairman of the Board and the Treasurer of the club.

3 Any other business

There was no other business.

JSW closed the meeting.